

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday March 13, 2013 A.M., at the RITBA Multi-Purpose Room, 1 East Shore Road, Jamestown, RI.

The meeting was called to order at 8:32 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Stephen C. Waluk, Co-Vice Chairman

Deborah M. Brayton

Michael P. Lewis, Director DOT

Members Absent:

Arthur H. Fletcher, Co-Vice Chairman

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

Peter M. Janaros, Director of Engineering

Marianne Hillier, Director of Operations

JoAnn Head, Executive Assistant

William O’Gara, Legal Counsel

Item No. 2 Public Comments

Mr. Antone Viveiros, co-chairman of the Sakonnet Toll Opposition Platform's (STOP) parent organization, requested the Authority not vote on item number 13 Four (4) Bridge MOU Transfer between RIDOT

and RITBA.

Item No. 3

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the February 6, 2013.

Item No. 4

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve:

**Pannonne Lopes Devereaux & West LLC & West
Professional Services for the month of February
\$ 15,047.55**

Item No.

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve:

**Adler Pollock & Sheehan P.C.
Professional Services for the month of October and January 2013
\$ 3,017.49**

Item No. 6

Motion by Stephen C. Waluk, seconded by, Deborah M. Brayton, passed unanimously to ratify:

Aetna Bridge Company – Newport/Pell Bridge

Roadway Repairs

Application No. 1 \$ 130,482.05

Protective Coating & Rehab – Mt. Hope Bridge

Application No. 8 119,240.99

Steel/Protective Coatings

Application No. 1 – Newport/Pell Bridge	179,029.40	Total \$
428,752.44		

Item No. 7

Motion by Stephen C. Waluk, seconded by, Deborah M. Brayton, passed unanimously to ratify:

Jacobs – Newport/Pell Bridge

Sakonnet River Bridge FEIS Reevaluation

Invoice No. 7 \$ 26,923.86

Invoice No. 6 20,427.24

Traffic & Revenue Consultant

Invoice No. 25	26,554.90	Total \$ 73,906.00
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Item No. 8

Motion by Stephen C. Waluk, seconded by, Deborah M. Brayton, passed unanimously to ratify:

Modjeski & Masters, Inc. – Mt. Hope Bridge

2012 Annual Inspection & FCM Inspection

Invoice No. 1 \$ 44,266.54

Invoice No. 2 4,536.61

Invoice No. 3 5,559.71

Total \$ 54,362.86

Item No. 9

**Motion by Stephen C. Waluk, seconded by, Deborah M. Brayton,
passed unanimously to ratify:**

WSP – SELLS – Newport/Pell Bridge

2012 Diving Inspection \$ 15,307.70

Item No. 10

**Motion by Stephen C. Waluk, seconded by, Deborah M. Brayton,
passed unanimously to ratify:**

Keville Enterprises, Inc. – Mt. Hope Bridge

CIS Contract 10-11 \$ 13,223.18

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Item No. 11

**Motion by Stephen C. Waluk, seconded by, Deborah M. Brayton,
passed unanimously to ratify:**

Requisition for Series 2010A – No. 32

Keville Enterprises, Inc.	\$ 27,728.48
Requisition for Series 2010A – No. 33	
Keville Enterprises, Inc.	3,497.91
Requisition for Series 2013 – No. 1	
Keville Enterprises, Inc.	40,296.98
Aetna Bridge	147,025.61
Ammann & Whitney	10,529.11
Total \$	229,078.08

Item No. 12

Motion by Stephen C. Waluk, seconded by, Michael P. Lewis, passed unanimously in the form of a resolution, to approve the award of Contract 13-2 Plumbing Services On-call Maintenance. This is a 2-year contract with 2 optional 1-year extensions.

Item No. 13

Motional by Stephen C. Waluk, seconded by, Deborah M. Brayton, passed unanimously to move this item to after item No. 17.

Item No. 14

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution, to approve the procedures in connection with the issuance of tax-exempt obligations; and other matters relating thereto.

Item No. 15

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve Ammann & Whitney's request to exercise their on year renewal on Contract 10-14, On-Call Engineering Services for the Mt. Hope Bridge.

Item No. 16

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to award Contract 13-4 A and B to the low bidder Lawn Beauticians, Inc. This would be a total fiscal impact of \$34,050 per year, \$136,200 for four (4) years.

Item No. 17

Motion by Debra M. Brayton, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution, to approve Parsons Brinckerhoff 's request for a one (1) year extension on Contract 10-7A On-Call Engineering Service. The initial term of the Contract was (2) years with the possibility of a one (1) year extension.

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Item No. 13

Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed unanimously in the form of a resolution, to approve the Four Bridge System; Memorandum of Understanding with Rhode Island Department of Transportation. The MOU has been reviewed by the Board and authorized the Executive Director to execute the MOU.

Item No. 18

Chairman's Report – Deferred

Item No. 19

Executive Director's Report

2/6 Legislative Luncheon

2/7 Chris Boyle – Newport Grand

2/7 Meeting St. School – Bridge Run

2/8 MLK Center – Bridge Run

2/8 YMCA – Bridge Run

2/12 Senior Staff

2/13 CS

2/13 Senate Hearing / Sakonnet

2/25 ACS

2/26 Mulch & Grounds Pre Bid

2/26 Senior Staff

2/26 Plumbing Bid

2/27 URI – Daryl Jasper

2/27 Newport Chamber

2/27 ACS Conference Call

3/1 RDW

3/4 Schneider Electric

3/6 Denise Panichas Samaritans

3/6 Aetna Staff

3/6 Senior Staff

3/7 RDW

3/8 Matt Gray

3/8 Governor Chafee

3/12 RDW

3/12 IT Services Due

RFP's

Legal Counsel

Auditor

IT Services

Misc.

Accounting Software

Back Office Migration

Item No. 20

Finance Report

- **January 2013 MTD / YTD Financial Report**
- **Traffic and Revenue Reports**

Item No. 21

Engineering Report

Newport/Pell Bridge

- **Ten Year Plan Implementation - 2011 Plan approved by Board July**

13, 2011

- **09-1A Steel Repairs / Painting - Original Bids opened Feb. 22, 2010 - Per direction of Board Re-Bid April 20, 2010- Awarded May 17, 2010 - Abrasive Blasting and painting suspended spans substantially complete. Note: East Support Barge sunk during Oct. 30th, 2011 storm. Substantially complete.**

- **East Approach Spans Contract # 11-1 Newport/Pell Steel/Painting ready to start. Pre-Bid held Oct. 3, 2012 Bid opening Oct. 29, 2012. Contract awarded. Construction mobilization ongoing.**

- **Contract #12-1 - Bid September - Awarded in October – Deck Repairs**

And Pre-stressed Concrete Beams in Spring of 2013.

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- **Approach Span Inspection by WSP – Sells; Started work in September and finished in December – Main Span Side Spans began in November. Report received.**

- **ELUR – Is now complete.**

- **First Responder Training w/ Newport Fire Department complete**

- **Ramp Project: RIDOT received city endorsement and will proceed Studies status - Median Barrier Wind study complete; some structural limitation needs to be studied further for high winds. - Testing in Wind Tunnel complete. Median helps to stabilize structure: Formal Report due this month.**

- **Administration Bldg. – Approved for award July 13, 2011.**

Construction Work on-going. Completed in October 2012.

- **Micro-grinding of deck now complete. Good feedback. Thanks to RIDOT. Roughness cut in half.**
- **WSP – SELLS Underwater Inspection. Report received; no major deficiencies.**
- **RIDOT Bridges 904 and 906 work now complete.**

Mt. Hope Bridge

- **Ten Year Plan implementation - Ongoing - Plan approved by Board July 13, 2011.**
- **08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied.**
- **10-11 North approach Steel Repairs & Painting ongoing – Bid April 2012. On Going 85% Complete.**
- **Modjeski & Masters Annual Inspection. FCM Inspection in November. No more**

Deficiencies – Received Report

- **Intersection / Drainage upgrade by DOT at Portsmouth end of bridge.**
- **Aetna Bridge 09-7 On Call Maintenance Contract: Work this year on Deck on going. Chip seal completed in August 2012.**
- **Ammann & Whitney Contract: Transfer of Engineer of record duties complete.**

Underwater Inspection in October by A&W: Report received; no major deficiencies

Item No. 22

Operations Report

• **St. Patrick's Day Parade Traffic**

Electronic Toll Collection Manager

Omit – absent

Item No. 23

Motion by, Stephen C. Waluk, seconded by Stephen C. Waluk, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (2), Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5(a) (3), Security Matters at 9:17 a.m.

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to come out of Executive Session and seal the minutes at 10:04 a.m.

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to go back into public session at 10:05 a.m.

Motion by Deborah M. Brayton, seconded by Stephen C. Waluk, passed unanimously to adjourn the meeting at 10:05 a.m.

Buddy Croft

Secretary